

**The Little Traverse Bay Bands of Odawa Indians**  
**Education Commission Meeting**  
**October 14, 2006**  
**9:00 a.m.**

Call to Order: Meeting was called to order at: 9:33 a.m.

Education Commission Members Present: Chairperson Catherine Laba, Vice-Chairperson Lily Anderson, Secretary Mel Kiogima II, Commissioner Winnay Wemigwase, Commissioner Harriet Booth

Absent:

Staff Present:

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Motion made by Secretary Mel Kiogima II and supported by Commissioner Harriet Booth to adopt the agenda as amended for October 14, 2006.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment was opened at 9:36 a.m.

Harriet Booth

Public Comment was closed at 9:38 a.m.

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to approve the phone poll for September 20-22, 2006.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to approve the Work-Session minutes from September 15, 2006 with corrections.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Commissioner Harriet Booth to approve the minutes from September 16, 2006.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to accept the Program Director's written report for October 14, 2006, a copy of the written report being attached hereto and incorporated herein by reference.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Recess was called at 10:06 a.m.  
Meeting reconvened at 10:20 a.m.

Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to accept the Commission Treasurer's written report for October 14, 2006.  
Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Winnay Wemigwase to accept the Chairperson's verbal report for October 14, 2006.  
Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Winnay Wemigwase to table the Education Commission Mission and Vision Statement until the next regularly scheduled meeting.  
Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Commissioner Harriet Booth to amend the Election of Officers Policy and Procedure so that the policy reads "The Education Commission shall elect Officers every year at the first Commission meeting following appointment by Tribal Council where all Commission members are present."  
Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Harriet Booth to elect Winnay Wemigwase Education Commission Chairperson.  
Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to elect Lily Anderson Education Commission Vice-Chairperson.  
Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to elect Mel Kiogima II Education Commission Secretary.  
Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to elect Harriet Booth Education Commission Treasurer.  
Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Recess was called at 11:18 a.m.  
Meeting reconvened at 11:28 a.m.

Motion made by Commissioner Harriet Booth and supported by Commissioner Winnay Wemigwase to approve the Michelle Chingwa Education Assistance Scholarship Appeal Form.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Commissioner Harriet Booth to table the Written Communication with the Education Department regarding appeal determinations until the next regularly scheduled meeting.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Commissioner Winnay Wemigwase departs at 11:52 a.m.

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to approve the schedule for the next Commission Meetings as follows: Work-Sessions on November 3, 2006, December 8, 2006, January 5, 2007, February 2, 2007, March 2, 2007, and April 13, 2007, at 6:00 p.m. and Regular Meetings on November 4, 2006, December 9, 2006, January 6, 2007, February 3, 2007, March 3, 2007, and April 14, 2007 at 9:00 a.m., and to pay mileage, stipend, per-diem and lodging for these dates.  
Vote: 4 Yes, 0 No, 1 Absent (Commissioner Winnay Wemigwase), 0 Abstained  
Motion Carried

Motion made by Commissioner Harriet Booth and supported by Vice-Chairperson Lily Anderson to table the Confidential Files Policy and Procedure amendment until the next regularly scheduled meeting.

Vote: 4 Yes, 0 No, 1 Absent (Commissioner Winnay Wemigwase), 0 Abstained  
Motion Carried

Recess was called at 12:02 a.m.  
Meeting reconvened at 12:12 a.m.

Motion made by Commissioner Harriet Booth and supported by Vice-Chairperson Lily Anderson to accept Lily Anderson and Catherine Laba's Travel Reports for October 2 through 3, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Commissioner Winnay Wemigwase), 0 Abstained  
Motion Carried

Public Comment was opened at 12:40 p.m.  
Public Comment was closed at 12:41 p.m.

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to adjourn the meeting at 12:42 p.m.

Vote: 4 Yes, 0 No, 1 Absent (Commissioner Winnay Wemigwase), 0 Abstained

Motion Carried

Respectfully Submitted:

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Mel Kiogima II, Secretary

Approved: \_\_\_\_\_